

Notice of Meeting of the Nutrition Program Advisory Council of the

Dodge County Board of Supervisors

There will be a meeting of the Nutrition Advisory Council of the Dodge County Board of Supervisors on **Wednesday, April 12, 2017**, at 8:30 am in room G046 on the ground floor of the Henry Dodge Office Building at 199 County Road DF, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

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IN THE OFFICE OF
COUNTY CLERK

APR 05 2017

DODGE COUNTY, WIS
11:26am CE

1. **Call to Order**
2. **Roll Call and Introductions**
3. **Consideration to deviate from the agenda**
4. **Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting**
5. **Public Forum** – Opportunity for citizens in attendance to speak on matters that come before the committee
6. **Action on the Minutes of the February 8, 2017 meeting**
7. **Action: Review, Discuss and Recommend to the Human Services and Health Department Board new advisory member, Eugene Bord** – Stephanie Levenhagen
8. **Action: Review, Discuss and Recommend to the Human Services and Health Department Board new advisory member, Thomas Koch** – Stephanie Levenhagen
9. **Review and Discuss Nutrition Bylaws** – Stephanie Levenhagen
10. **Review and Discuss Leftover Food Procedure** – Stephanie Levenhagen
11. **Review Program Report and Program Statistics** – Updates on what is happening in the dining program and a review of current statistics – Stephanie Levenhagen
12. **Dining Center Reports** – Council Members
13. **Next Meeting – Wednesday, June 14, 2017 at 8:30 a.m. in the Henry Dodge Office Building, 199 County Road DF, Room G046, Juneau, Wisconsin**
14. **Adjournment**

If you need transportation to/from this meeting or have other questions, please call (920) 386-3580 or (800) 924-6407 TDD (920) 386-3883. This council understands its role as an advisory council. All new policies and/or changes in existing policies require the approval of the Human Services and Health Department Board. Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County ADRC at (920) 386-3580, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. **If you are unable to attend this meeting, please call (920) 386-3580 at least two days prior to the meeting date. If we do not have enough attendees for a quorum, the meeting will be cancelled and rescheduled.**